



Thirdwave Financial Intermediaries Limited

6th September, 2022

The Manager
Department of Corporate Services
BSE Limited
Phirozee Jeejeeboy Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip Code : 531652

Respected Sir/Ma'am.

Sub : Intimation for completion of dispatch of AGM Notice and Annual Report for FY 2021-22 to the Members of the Company

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of Annual General Meeting along with Annual Report of the Company to the members whose email IDs were available with the company for the Financial Year 2021-22. In compliance of SEBI directives, the company did not send physical copies of Notice & Annual Report to members whose email IDs were not available. However aforesaid documents are available on the website of the company www.twfil.com.

This is for your reference and record.

Thanking you

Yours faithfully
for THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

Nidhi Jasrasaria (Mem No - 40168)
Company Secretary & Compliance Officer

Copy to : Niche Technologies (P) Ltd (RTA)